

PLEASE SILENCE ALL ELECTRONIC COMMUNICATION DEVICES. THANK YOU.

NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.

**CITY OF BUCKEYE
REGULAR COUNCIL MEETING
JULY 7, 2015
AGENDA**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
6:00 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the City Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

1. Call to Order/Invocation/Pledge of Allegiance/Roll Call

Council Action: None.

2A. Comments from the Public - Members of the audience may comment on any item of interest.

Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

2B. Awards/Presentations/Proclamations

3. Minutes

Council to approve the minutes of the June 2, 2015 Council Workshop and Regular Council Meeting.

Council Action: Motion to approve.

4. Expenditures

Council to ratify the payment of the accounts payable expenditures made. Copies of invoices are available at City Hall.

Council Action: Motion to ratify.

CONSENT AGENDA ITEMS

Approval of items on the Consent Agenda - All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the City Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

***5. New Business**

- *5A. Award Contract Delivery Order No. 1 (JOC Contract No. 2014-025-4) to Haydon Building Corporation for Construction of the Transmission Main for Airport Well No. 2**
Staff Liaison: Dave Nigh, Water Resources Director
Chris Williams, Construction and Contracting Manager

District No. 1

Council to award Contract Delivery Order No. 1 (JOC Contract No. 2014-025-4) to Haydon Building Corporation for construction of the Transmission Main for Airport Well No. 2 in the amount of \$898,000.

- *5B. Award Contract Change Order No. 2 (Contract No. 2014-032) to Roadway Electric, LLC for Traffic Signal Design and Contraction and Street Improvements at Jackrabbit Road and Indian School Road**
Staff Liaison: Scott Zipprich, City Engineering
Chris Williams, Construction & Contracting Manager

District No. 6

Council to award Contract Change Order No. 2 (Contract No. 2014-032) to Roadway Electric, LLC for the design and contraction of the Traffic Signal and Street Improvements at Jackrabbit Road and Indian School Road in the amount of \$1,185,305.

- *5C. Resolution No. 64-15 Approving Contract No. 2016-09-BKY with Area Agency on Aging Region One, Incorporated to Provide Funding to the City for Specified Services for Fiscal Year 2015-2016; Authorizing the City Manager to Execute and Deliver Said Agreement**
Staff Liaison: Cheryl Sedig, Community Services Director
District No. All

Council to adopt Resolution No. 64-15 approving Contract No. 2016-09-BKY between the City of Buckeye and Area Agency on Aging Region One, Incorporated to provide funding to the City for specified services for fiscal year 2015-2016; authorizing the City Manager to execute and deliver said agreement.

- *5D. Resolution No. 65-15 Adopting a Notice to Global Water Customers of Transition to City of Buckeye Water Rates, Fees and Service Charges and of Intention to Increase Water Rates, Fees and Service Charges; Setting a Public Hearing on the Proposed New Water Rates, Fees and Service Charges; Filing a Written Report Supporting the Proposed Increase with the City Clerk**
Staff Liaison: Dave Nigh, Water Resources Director
District No. 3

Council to adopt Resolution No. 65-15 adopting a notice to Global Water customers of transition to City of Buckeye water rates, fees and service charges and of intention to increase water rates, fees and service charges; setting a public hearing on the proposed new water rates, fees and service charges; filing a written report supporting the proposed increase with the City Clerk.

6. Continued / Tabled Items-None

7. Public Hearings / Non-Consent - New Business

- 7A. Action Ordinance No. 07-15 Levying Upon the Assessed Valuation of the Property Subject to Taxation Within the City Of Buckeye, Maricopa County, Arizona a Certain Sum to Provide Funds for General Municipal Expenses, All for the Fiscal Year Ending the 30th Day of June, 2016
Staff Liaison: Larry Price, Finance Director
District No. All**

Council to adopt Ordinance No. 07-15 levying upon the assessed valuation of the property subject to Taxation within the City of Buckeye, Maricopa County, Arizona a certain sum to provide funds for general municipal expenses, all for the Fiscal Year Ending the 30th Day of June, 2016.

Council Action: Motion to approve

- 7B. Action Ordinance No. 06-15 Adopting the Establishment and Levy of an Annual Assessment by the Governing Body of the Following Street Lighting Improvement Districts (SLID): SLID #1, Comprised of Sun City Festival Units A1 and B1; SLID-2006-001, Comprised of Vista De Montana Phase 1A, 1B, 2, 3; SLID 2006-003, Comprised of Blue Horizons; SLID 2006-007, Comprised of Festival Foothills Phase 1; SLID 2006-008, Comprised of Festival Foothills Phase 2; SLID 2006-009, Comprised of Crystal Vista; SLID 2006-011, Comprised of Sun City Festival Units C1 through H1 and Unit V1; SLID 2006-015, Comprised of Riata West Unit 2; SLID 2006-016, Comprised of Sonoran Vista Units 1 and 2; SLID 2006-017, Comprised of Riata West Unit 1; SLID 2006-019, Comprised of Sun City Festival Units K1, O1, M1, and R1; SLID 2007-001, Comprised of Sundance Parcel 27; SLID 2007-002, Comprised of Sundance Parcel 25; SLID 2007-003, Comprised of Sundance Parcel 26; SLID 2007-010, Comprised of Watson Estates; SLID 2007-013, Comprised of Sun City Festival Units I1 and P1; SLID 2007-021, Comprised of Sun City Festival Unit J1; SLID 2009-02A, Comprised of Watson Marketplace; SLID 2011-001, Comprised of Sundance/Yuma Commercial; SLID 2012-002 Comprised of Sienna Hills; SLID 2013-002, Comprised of Sun City Festival Parcel L1, (City of Buckeye, Arizona) for Fiscal Year 2015-2016 Beginning July 1, 2015 and Ending June 30, 2016 Upon Each Property Within the District, a Certain Sum Sufficient to Raise the Amounts Estimated to be Required in the Annual Budget
Staff Liaison: Scott Lowe, Public Works Director
Larry Price, Finance Director
District No. All**

Council to adopt Ordinance No. 06-15 for the following Street Lighting Improvement Districts:

- SLID #1, comprised of Sun City Festival Units A1 and B1;
- SLID-2006-001, comprised of Vista De Montana Phase 1A, 1B, 2, 3;
- SLID 2006-003, comprised of Blue Horizons;
- SLID 2006-007, comprised of Festival Foothills Phase 1;
- SLID 2006-008, comprised of Festival Foothills Phase 2;
- SLID 2006-009, comprised of Crystal Vista;
- SLID 2006-011, comprised of Sun City Festival Units C1 through H1 and Unit V1;
- SLID 2006-015, comprised of Riata West Unit 2;
- SLID 2006-016, comprised of Sonoran Vista Units 1 and 2;
- SLID 2006-017, comprised of Riata West Unit 1;
- SLID 2006-019, comprised of Sun City Festival Units K1, O1, M1, and R1;
- SLID 2007-001, comprised of Sundance Parcel 27;
- SLID 2007-002, comprised of Sundance Parcel 25;
- SLID 2007-003, comprised of Sundance Parcel 26;
- SLID 2007-010, comprised of Watson Estates;
- SLID 2007-013, comprised of Sun City Festival Units I1 and P1;
- SLID 2007-021, comprised of Sun City Festival Unit J1;
- SLID 2009-02A, comprised of Watson Marketplace;

Continued

July 7, 2015 Regular Council Meeting Agenda

SLID 2011-001, comprised of Sundance/Yuma Commercial;

SLID 2012-002 comprised of Sienna Hills;

SLID 2013-002, comprised of Sun City Festival Parcel L1; (City of Buckeye, Arizona)

And adopting the establishment of an annual assessment on each property within the District a certain sum sufficient to raise the amounts estimated to be required in the annual budget for fiscal year 2015-2016 beginning July 1, 2015 and ending June 30, 2016.

Council Action: Motion to approve.

**7C. Public Hearing and Action Preliminary Plat for the Subdivision Known as Bella Vagare Consisting of 489 Single-Family Residential Lots on Approximately 156 Acres Generally Located at the Southwest Corner of Rainbow Road and MC-85
Staff Liaison: Andrea Marquez, Planner II
District No. 3**

Council to:

1. Open a Public Hearing to hear citizen input regarding approval of the Preliminary Plat for the subdivision known as Bella Vagare consisting of 489 single-family residential lots on approximately 156 acres generally located at the southwest corner of Rainbow Road and MC-85.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Approve the Preliminary Plat for the subdivision known as Bella Vagare consisting of 489 single-family residential lots on approximately 156 acres generally located at the southwest corner of Rainbow Road and MC-85.

Council Action: Public Hearing and Motion to approve.

**7D. Public Hearing and Action Ordinance No. 14-15 Amending Chapter 7, Articles 3 and 10, and Tables Related Thereto, of the Development Code Regulating Land Use for Tobacco Related Retail Establishments by Limiting the Land Use Classifications for Such Retail Businesses and Imposing Spacing Requirements from Other Impacted Uses
Staff Liaison: Ed Boik, Senior Planner
District No. All**

Council to:

1. Open a Public Hearing to hear citizen input regarding Ordinance No. 14-15 amending the Development Code regulating land use for tobacco related retail establishments by limiting the land use classifications for such retail businesses and imposing spacing requirements from other impacted uses.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Adopt Ordinance No. 14-15 amending Chapter 7, Articles 3 and 10, and tables related thereto, of the Development Code regulating land use for tobacco related retail establishments by limiting the land use classifications for such retail businesses and imposing spacing requirements from other impacted uses.

Council Action: Public Hearing and Motion to approve.

- 7E. Action Approve City Expenditure in an Amount not to Exceed \$800,000 for Cost of Reinforcement of Arizona Public Service Company Effluent Pipeline in Connection with Rooks Road Improvements; Authorize the use of General Fund Contingency Funds, if Necessary, for the Expenditure; Authorizing the City Manager or Designee to Approve, Execute and Deliver all Documents Necessary for Such Effluent Pipeline Reinforcement
Staff Liaison: Scott Zipprich, City Engineer
District No. 1**

Council to approve the City expenditure in an amount not to exceed \$800,000 for cost of reinforcement of Arizona Public Service Company effluent pipeline in connection with Rooks Road improvements; authorize the use of General Fund Contingency Funds, if necessary, for the expenditure; authorize the City Manager or designee to execute and deliver all documents necessary for such effluent pipeline reinforcement.

Council Action: Motion to approve

- 7F. Action Ordinance No. 15-15 Authorizing the Acquisition of Real Property for Public Use by Purchase or Condemnation for Street Improvements Located on Rooks Road South of Buckeye Water Conservation and Drainage District Canal and Jackrabbit Trail and Indian School Road; Authorizing the Mayor, City Attorney and/or City Manager to Execute and Deliver Said Documents
Staff Liaison: Scott Zipprich, City Engineer
District No. 1**

Council to adopt Ordinance No. 15-15 authorizing the acquisition of real property for public use by purchase or condemnation for street improvements located on Rooks Road south of Buckeye Water Conservation and Drainage District Canal and Jackrabbit Trail and Indian School Road; authorizing the Mayor, City Attorney and/or City Manager to execute and deliver said documents.

Council Action: Motion to approve

8. City Manager's Report and Government Relations

Council will receive brief project and program updates from City Manager and his designees

- *Council may ask questions that will be researched and staff will report before and at next meeting*
- *No legal action will be taken at the meeting on matters discussed*
- *Reports may be received on the topics list attached to the agenda*

9. Comments from the Mayor and Council

Mayor and Council may present a brief summary on current events and/or report on any of the Boards and Commissions and other organizations as necessary.

Councilmember Garza:

Councilmember Strauss:
Library Board

Councilmember Hess:
Community Development Advisory Board (CDAC Alternate Member)
Community Services Advisory Board
Public Safety Retirement Board (Police)
MAG Human Services Coordinating Committee
2014 Human Development Steering Committee

Councilmember McAchran:
Airport Advisory Board
All Faith Board
Main Street Board
Southwest Lending Closet
Way Out West (WOW) Coalition
Buckeye Youth Advisory Commission

Councilmember Heustis:
All Faith Board
Planning and Zoning
Public Safety Retirement Board (Fire)

Vice Mayor Orsborn:
Buckeye Pollution Control Corporation
Community Development Advisory Committee (CDAC Regular Member)
Valley Metro RPTA Board
WESTMARC
Greater Phoenix Economic Council (GPEC)

Mayor Meck:
All Faith Board President
Chamber of Commerce Board
MAG Economic Development Committee
MAG Regional Council
MAG Regional Council Executive Committee

*The Council may not propose, discuss, deliberate, or take any legal action on information presented.
Council may direct inquiries to staff.*

10. Adjournment

Council Action: Motion to adjourn.